

DRAFT

Minutes of the June 26, 2023 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 26, 2023, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Caviness at 6:00 p.m.

Members present: David Caviness, President; Anthony Hill, Vice-President; Nichole Bentley, Secretary; Leigh Walker; and Manish Sethi.

Trustee Ranna Raval and Jobby Mathew were not in attendance.

A quorum was present.

Notice of this meeting was posted on June 22, 2023, at 5:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Angie Brooks; Diana Sircar; Angela Brown; Kristen Eichel; Mary Kemper; Amanda Simpson and Rory Butkovich; and Naveen Boppana

Representatives from Gipson Consulting Group were present.

DISTRICT HIGHLIGHTS

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- 2023 Coppell High School and New Tech High @ Coppell Graduates and Sponsors
- Early Childhood and Pre-K Fair
- Summer Professional Learning Conference
- Three CHS Students Achieve Girl Scouts Gold Award
- Wilson Elementary Named Great Expectations School
- Education Foundation Summer Camps
- CISD to Begin Selling Bonds in Mid-July

Anthony Hill gave the Invocation and led the Pledge of Allegiance.

OPEN FORUM

The public was provided the opportunity to address the board in Open Forum. The following community members came forward:

Julie Vrla – New Tech Mac Books

Poornima Raj – Keeping New Tech Mac Books

Samuel Vrla – Keeping New Tech Mac Books

Gouri Nair – Keeping New Tech Mac Books

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DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Mr. Greg Gibson, Gibson Consulting Group, presented the program evaluation results to the Board of Trustees. Dr. Brad Hunt, Superintendent, provided a STAAR Redesign and Accountability update.

CONSENT

Trustee Leigh Walker motioned to pull item 5, approve College Transition as an innovative course for the 2023-2024 school year, from the consent agenda for further discussion.

Nichole Bentley made a motion to approve the following consent agenda items with the exception of item #5:

1. Approve the minutes of the regular meeting held on May 22, 2023; and Board workshop held on June 5, 2023
2. Approve monthly June 2023 Budget Amendments
3. Approve Financial Report for May 2023
4. Approve Investment Report for period ending May 31, 2023
5. Approve College Transition as an Innovative Course for 2023-2024 School Year
6. Approve Memorandum of Understanding with Dallas College
7. Approve Memorandum of Understanding between Coppell ISD and the Coppell ISD Education Foundation

Anthony Hill seconded the motion. The motion carried 5-0.

ACTION

Leigh Walker motioned to approve College Transition as an Innovative Course for 2023-2024 School Year. Nichole Bentley seconded the motion and the motion passed 5-0.

A motion was made by Manish Sethi to approve all matters incident and related to the issuance and sale of “Coppell Independent School District Unlimited Tax School Building Bonds, Series 2023”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials. Anthony Hill seconded the motion and the motion passed 5-0.

A motion was made by Anthony Hill and seconded by Leigh Walker to approve the recommended compensation increases as presented. (This is 4% raise of control point for 187-day employees including teachers and nurses who will receive a \$ 2,550 cost of living increase. Librarians on a 197-day contract will receive a pro-rated increase. The beginning teacher pay for 187 contracts will be \$61,150 for 2023-2024. All other employees will receive a 4% cost-of-living increase on midpoint. The motion carried 5-0.

Nichole Bentley nominated Jobby Mathew to serve as an official voting delegate to the 2023-2024 TASB Delegate Assembly and Ranna Raval to serve as the alternate delegate to the 2023-2024 TASB Delegate Assembly. Manish Sethi seconded the nominations. The Board voted 5-0 in favor of the nominations.

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The board discussed and decided to take no action to nominate a candidate for the Region 10, Position D, seat on the TASB Board.

Manish Sethi motioned to adopt all changes/modifications to the Board Operating Procedures as discussed and presented. Anthony Hill seconded the motion and the motion passed 5-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Bond Oversight Committee – David Caviness
- Post Legislative Update – Nichole Bentley
- North Texas Association of School Boards (NTAASB) and Coppell Chamber of Commerce Education Committee – Anthony Hill
- Texas Association of School Boards (TASB) Summer Leadership Institute

At 8:19 p.m., President Caviness declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Caviness declared the Board in Open Session at 8:40 p.m.

ADJOURNMENT

Manish Sethi made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 5-0.

The meeting adjourned at 8:40 p.m.

David Caviness , Board President

Nichole Bentley , Secretary